

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3874320

Company Name in full

The Move Factory Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
0	3	1	1	2	0
		0		0	4

0	3	1	1	2	0
		0		0	4

Class of shares
(ordinary or preference etc)

"A" Ordinary

"A" Ordinary

"A" Ordinary

Number allotted

60000

Nominal value of each share

£0.001

Amount (if any) paid or due on each
share (including any share premium)

0.001

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Moseley, Adele <hr/> Address 18 Straford Road, Leicester. <hr/> UK Postcode <u>LE3 2SU</u>	Class of shares allotted "A" Ordinary <hr/>	Number allotted 2000 <hr/>
Name Smith, Kevin <hr/> Address 32 Dovedale Road, Leicester. <hr/> UK Postcode <u>LE2 2DJ</u>	Class of shares allotted "A" Ordinary <hr/>	Number allotted 4000 <hr/>
Name Smith, Elliot <hr/> Address 20 Gapstile Close, Desborough, Northants. <hr/> UK Postcode <u>NN1 4TZ</u>	Class of shares allotted "A" Ordinary <hr/>	Number allotted 3000 <hr/>
Name Tew, Dawn <hr/> Address 48 Castell Drive, Groby, Leicester. <hr/> UK Postcode <u>LE6 0DD</u>	Class of shares allotted "A" Ordinary <hr/>	Number allotted 3000 <hr/>
Name Fletcher, Lindsey <hr/> Address 2 Ash Lodge, Twyford Court, Arthur Street, Barwell, Leicester. <hr/> UK Postcode <u>LE9 8GZ</u>	Class of shares allotted "A" Ordinary <hr/>	Number allotted 2000 <hr/>

Please enter the number of continuation sheets (if any) attached to this form

4

Signed [Signature] Date 08/11/04

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Company Secretariat	
Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.	
Tel 01793 892784	
DX number	DX exchange

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Connor, Alison <hr/> Address 12 Hampden Way, Bilton, Rugby, Warwickshire. <hr/> UK Postcode C V 2 2 7 N W	Class of shares allotted "A" Ordinary <hr/>	Number allotted 3000 <hr/>
Name Smith, Anne-Marie <hr/> Address 20 Gapstile Close, Desborough, Northants. <hr/> UK Postcode N N 1 4 2 T Z	Class of shares allotted "A" Ordinary <hr/>	Number allotted 3000 <hr/>
Name Kelly, Samantha <hr/> Address 68 Shelley Street, Kingsley, Northampton. <hr/> UK Postcode N N 2 7 H Y	Class of shares allotted "A" Ordinary <hr/>	Number allotted 2000 <hr/>
Name Larkman, Beverley <hr/> Address 6 Kestrel Drive, Saddington Grange, Fleckney, Leicester. <hr/> UK Postcode L E 8 8 D H	Class of shares allotted "A" Ordinary <hr/>	Number allotted 4000 <hr/>
Name Leman-Torresi, Helen <hr/> Address 61 Long Lane, Coalville, Leicester. <hr/> UK Postcode L E 6 7 4 E J	Class of shares allotted "A" Ordinary <hr/>	Number allotted 3000 <hr/>
Name Mainey, Stephen <hr/> Address 21 Springhill Avenue, Penn, Wolverhampton. <hr/> UK Postcode W V 4 4 S T	Class of shares allotted "A" Ordinary <hr/>	Number allotted 3000 <hr/>

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Pyrah, Carolyn <hr/> Address 157 Colby Drive, Thurmaston, Leicester. <hr/> <div style="text-align: right;">UK Postcode L E 4 8 L E</div>	Class of shares allotted <hr/> "A" Ordinary <hr/> <hr/>	Number allotted <hr/> 1000 <hr/> <hr/>
Name Orgill-Evans, Jacqueline <hr/> Address 33 Lynmouth Road, Leicester. <hr/> <div style="text-align: right;">UK Postcode L E 5 1 N B</div>	Class of shares allotted <hr/> "A" Ordinary <hr/> <hr/>	Number allotted <hr/> 2000 <hr/> <hr/>
Name Kakkad, Michael <hr/> Address 7 Barling Road, Humberstone Green, Leicester. <hr/> <div style="text-align: right;">UK Postcode L E 5 O A J</div>	Class of shares allotted <hr/> "A" Ordinary <hr/> <hr/>	Number allotted <hr/> 3000 <hr/> <hr/>
Name Hartley, Anne <hr/> Address 9 Franklin Way, Daventry, Northants. <hr/> <div style="text-align: right;">UK Postcode N N 1 1 5 T F</div>	Class of shares allotted <hr/> "A" Ordinary <hr/> <hr/>	Number allotted <hr/> 4000 <hr/> <hr/>
Name Jaremijenko, Tracey <hr/> Address 14 Countryside, Branston, Northants. <hr/> <div style="text-align: right;">UK Postcode N N 1 1 7 J U</div>	Class of shares allotted <hr/> "A" Ordinary <hr/> <hr/>	Number allotted <hr/> 1,000 <hr/> <hr/>
Name Morey, Neil <hr/> Address 14 Arden Terrace, Off Fosse Road, Leicester. <hr/> <div style="text-align: right;">UK Postcode L E 3 1 E A</div>	Class of shares allotted <hr/> "A" Ordinary <hr/> <hr/>	Number allotted <hr/> 3,000 <hr/> <hr/>

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details	Shares and share class allotted	
Name Haddon, Alethea <hr/> Address 7 The Meer, Fleckney, Leicester. <hr/> <hr/> UK Postcode L E 8 L 8 U W	Class of shares allotted <hr/> "A" Ordinary <hr/> <hr/>	Number allotted <hr/> 1000 <hr/> <hr/>
Name Gibson, Patricia <hr/> Address 3 Jubilee Drive, Earl Shilton, Leicester. <hr/> <hr/> UK Postcode L E 9 L 7 J F	Class of shares allotted <hr/> "A" Ordinary <hr/> <hr/>	Number allotted <hr/> 3000 <hr/> <hr/>
Name Emberson, Jane <hr/> Address 5 Highgrove Crescent, Leicester. <hr/> <hr/> UK Postcode L E 2 L 8 P X	Class of shares allotted <hr/> "A" Ordinary <hr/> <hr/>	Number allotted <hr/> 1000 <hr/> <hr/>
Name Suttie, Martin <hr/> Address 11 Dean Way, Storrington, West Sussex. <hr/> <hr/> UK Postcode R H 2 0 4 Q N	Class of shares allotted <hr/> "A" Ordinary <hr/> <hr/>	Number allotted <hr/> 3000 <hr/> <hr/>
Name Barlow, Wendy <hr/> Address 16 Mitchell Street, Stockton Heath, Warrington, Cheshire. <hr/> <hr/> UK Postcode W A 4 L 6 L S	Class of shares allotted <hr/> "A" Ordinary <hr/> <hr/>	Number allotted <hr/> 3000 <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed _____ Date _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Company Secretariat	
Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.	
Tel 01793 892784	
DX number	DX exchange

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name Sidhu, Avtar		Class of shares allotted 	Number allotted 1,000
Address 2 Brindles Close, Calvert Green, Buckinghamshire.			
UK Postcode M K 1 8 2 F Q			
Name Dawson, Helen		Class of shares allotted 	Number allotted 1,000
Address 35 Swan Avenue, Gilstead, Bingley, West Yorkshire.			
UK Postcode B D 1 6 3 P U			
Name Brandist, Marie		Class of shares allotted 	Number allotted 1,000
Address 8 Nuthall Grove, Glen Parva, Leicester.			
UK Postcode L E 2 9 H U			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode L L L L L L L			